AUDIT AND COMPLIANCE COMMITTEE AGENDA

April 27, 2011

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on **Wednesday, May 4, 2011** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

		Time/Presenter (times are approximate)
I.	**Attendance/Call to Order**	**9:30**/Chairman Muñoz
II.	**Public Speakers**	**9:30-9:40**
III.	**Report from System Corporate Compliance Officer** A. Activity Report	**9:40-10:10/**Cathy Bodnar
IV.	**Report from System Director of Internal Audit** A. Activity Report	**10:10-10:20/**Tom Schroeder

V. Recommendations, Discussion/Information Items

A. Minutes of the Audit and Compliance Committee Meeting, March 8, 2011	**10:20-10:25**/Chairman Muñoz
B. Review and discuss draft Corporate Compliance policies	**10:25-10:35**/ Cathy Bodnar
C. Update on Special Earnings	**10:35-10:45**/Dr. Terry Mason and Michael Ayres
D. Update on Grants Management Program	**10:45-10:55**/Michael Ayres

VI. Action Items

A. Any items listed under Sections V, VI and VII

VII.	**Closed Session Discussion/Information Items**	**10:55-11:15**

A. Discussion of Personnel Matters

VII. Closed Session Discussion/Information Items (continued)

<u>Closed session</u>
Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

VIII. Adjourn

<u>Committee Members:</u>
Chairman: Muñoz
Members: Board Chairman Batts (Ex-Officio) and Directors Greenspan and O'Donnell
                    (Non-Director Member: Gerald Bauman)